

COUNTY of BLAND

BOARD OF SUPERVISORS

Randy Johnson Chairman Mechanicsburg Election District

Stephen Kelley Vice-Chairman Seddon Election District

K. Adam Kidd Sharon Election District

Karen H. Hodock Rocky Gap Election District

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, NOVEMBER 26, 2019 - 5:00 P.M.

(The Board of Supervisors will call the meeting to order promptly at 5:00 pm. All agenda section times are estimates. Please note that the Board will proceed with the agenda as it reaches each section, regardless of the printed section times.)

5:00 Call to Order, Invocation, Pledge

Randy Johnson, Chairman

- - - Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

5:05 Resolutions and Proclamations: Board Direction Requested

- Request Board to adopt the Resolution Declaring Bland County a Second Amendment Sanctuary.
- Request Board to adopt the Resolution of Support for Smyth County Women's Residential Treatment Facility.

5:15 Consent Agenda – Minutes, Bills, Payroll, and Reports

- 03 A. Minutes
 - B. Bills and Payroll
 - C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)
Sheriff's Law Enforcement Report
Animal Control Report
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report
911/Emergency Services Report

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented or amended.

5:15 Bland County Department of Social Services:

Social Services September 2019 Report <u>and</u> Request for Monthly Allotment of \$9,639.14.

5:15 Bland County School Board:

- 05 Schools' Report:
 - A. December 2019 Requisition in the amount of \$701,362.42
 - B. Minutes of Board Meetings- Reg. Meeting-October 8, 2019
 - C. Payroll Report, Check Registers, and Vendor Payments for: October 2019

The County of Bland is an equal opportunity provider and employer.

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's December 2019 Requisition of \$701,362.42 Approve the Board Minutes: Regular Meeting-October 8, 2019 Approve Payroll Report, Check Registers and Vendor Payments for: October 2019

5:20 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Commissioner of the Revenue

--- County Attorney

--- General Registrar

--- Library

--- Parks & Recreation

RC&D Council

--- School Superintendent

--- Sheriff

--- Treasurer

5:30 Appointments:

06 Board of Equalization:

(Recommendation only, Circuit Court appoints.) Molly Thompson, Amie Harden, Wade Hall, Steve Hermanson, Robbie Stuart

Of Children's Services Act (CPMT: Health Department Rep):
Brandy Webb

5:30 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

5:35 Presentation(s):

--- None

5:35 Public Hearing

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

07 Requesting approval of an application from Stella Allison requesting re-zone from Agricultural to Commercial with a conditional use permit to operate a public garage on Tax Map No. 119-A-16.

Requesting amendment of Section 50-48 (C) and (D) of the Ordinance of County of Bland.

5:45 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

5:45 County Administrator's Items: Board Direction Requested

- Request Board to approve moving the IBM 6400 printer and the IBM 6500 printer to surplus
- 10 Request Board to approve the Bland County Winter Newsletter
- Request Board to appropriate \$10,000 from the Commonwealth's Attorney Seized Asset Fund to the Commonwealth's Attorney FY20 Budget

5:50 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:55 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

5:55 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 012 Bland County Planning Commission
- --- District Three Governmental Cooperative
- 013 Joint PSA Wythe/Bland
- 014 Mount Rogers Community Services
- Mount Rogers Planning District Commission Report
- 015 New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties

- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 016 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Brock Hughes Free Clinic
- Adjourn until December 17, 2019 at 5:00 pm for the December Regular Meeting in the Bland County Courtroom.